



South Florida Water Management District

GOVERNING BOARD MEETING MINUTES

April 12, 2007

9:00 AM

District Headquarters - B-1 Auditorium
3301 Gun Club Road
West Palm Beach, FL 33406

Members Present:

Eric Buermann

Miya Burt-Stewart

Michael Collins

Charles Dauray

Nicolás Gutiérrez

Lennart Lindahl

Kevin McCarty, Chair

Harkley Thornton

Malcolm Wade

1. Call to Order - Kevin McCarty, Chair, Governing Board

Chair McCarty called the meeting to order at 9:32 am.

2. Pledge of Allegiance - Kevin McCarty, Chair, Governing Board

Bubba Wade led the group in the Pledge of Allegiance.

3. Employee Recognition

Carol Wehle, Executive Director, recognized the April Employee of the Month, the April Team of the Month, The March Employee of the Month, and the March 2007 District Budget Team.

Ms. Wehle also recognized Fred Davis for 35 years of service. Chair McCarty presented a plaque of appreciation to Mr. Davis for his dedication to the South Florida Water Management District.

Mr. Davis thanked the Board and staff.

4. Agenda Addendum

Jacki McGorty, District Clerk, read into the record the agenda addendum. Copies were made available to the public. Item No. 9, Page 11, #1, Doral Section 8, Atlas Property I LLC (051101-13) was pulled from the Consent Agenda to the Discussion Agenda.

Item No. 63 was amended and will stay on the Discussion agenda. The public hearing will be opened today and will continue until the May Governing Board meeting.

5. Abstentions by Board Members from items on the Agenda

Mr. Wade announced his abstention from Item 9, Page 25, Seminole Tribe Work Plan.

Mr. Collins announced his abstention from Item 9, Page 11, #1, Doral Section 8, Atlas Property I LLC (051101-13).

6. Public Comment on Consent Agenda

See Agenda Item 9 for public comment on the Consent Agenda.

7. Pull Items for Discussion from Governing Board Meeting Agenda

Chair McCarty provided information on the South County Regional Park Golf Course permit (permit 50-07194-W, application 050829-27) issued at the March Governing Board meeting. Chair McCarty asked staff about Palm Beach County's plans for reuse. Mr. Merriam provided additional information regarding the application submitted to the District and the staff reports regarding reclaimed water.

Mr. Lindahl made a motion to reconsider the application for the South County Regional Park Golf Course permit issued at the March Governing Board meeting.

Mr. Lindahl recommended staff work with the applicant regarding reuse. Mr. Lindahl requested to hold the legal petition on the permit pending the Board's further action.

Chair McCarty said this permit needs to follow the Regional Availability Rule passed by the Governing Board.

Public Comment: Alex Larson provided public comment on the South County Regional Park Golf Course. She is very happy the Board is reconsidering this permit.

Motion made by Lennart Lindahl, seconded by Michael Collins to Approve the following item(s): 7

Vote called. Voting yes: Lennart Lindahl, Michael Collins, Eric Buermann, Miya Burt-Stewart, Charles Dauray, Nicolás Gutiérrez, Kevin McCarty, Harkley Thornton, Malcolm Wade. Motion passed.

8. Board Comment on Consent Agenda

There was no Board comment on the Consent agenda.

78. Administer Oath of Office - Jacki McGorty, District Clerk

At the beginning of the meeting, Jacki McGorty, District Clerk, swore in Governor's Crist's recommendations for new Governing Board members. Mr. Eric Buermann and Mr. Charles Dauray are the new appointments. All Governing Board appointments must be confirmed by the Florida Senate.

Mr. Buermann thanked everyone for the warm welcome. Mr. Buermann said it is an honor to serve Florida.

Mr. Dauray said he is honored to serve on the Board and will focus on serving the public. He will be working on West Coast issues but also reported on his regional responsibility as a Governing Board member.

Consent Agenda

Water Resources

9. Water Use Permit Applications

Surface Water Management Permit Applications (includes Conservation Easements)

Environmental Resource Permit Applications (includes Conservation Easements)

Denials

Surface Water Management Permit Extensions

Environmental Resource Permit Extensions

Consent Agreements

Seminole Tribe Work Plans

Page 3 No 4 JB Ranch /John E Price (WU): **Postponed** to May Board

Page 9 No 6 Waterstone (FKA Daniels 32) (ERP): **Postponed** to May Board

Page 11 No 2 Grand Bay at Doral (ERP): **Postponed** to May Board

Page 15 No 1 Masters Landing (WU Denial): **Withdrawn**

Page 17 No 1 H-E Number 1 (WU Denial): **Removed** from agenda

Page 23 No 6 Sunnygrove Nursery (Consent Agreement): **Postponed** to May Board

Bob Brown, Director, Environmental Resource Regulation Department, provided information on Consent Agenda, Item 9, Page 11, #1, Doral Section 8, (051101-13) located in Miami-Dade County. Staff's recommendation is approval of this environmental resource permit application.

10. Right of Way Occupancy New Permits

Right of Way Occupancy Permit Modifications

Right Of Way Occupancy Permit Applications for Denial

PAGE 5, NO 1 COMCAST ABB MANAGEMENT CORPORATION (ROW OCCUPANCY PERMIT APPLICATION 03-1205-1 FOR **DENIAL**): **DELETED**

PAGE 5, NO 2 COMCAST ABB MANAGEMENT CORPORATION (ROW OCCUPANCY PERMIT APPLICATION 04-0106-4 FOR **DENIAL**): **DELETED**

- 11.** Authorize publication of a Second Notice of Rule Development in the Florida Administrative Weekly (FAW) to amend Chapters 40E-2, and 40E-20, F.A.C., and the Basis of Review for Consumptive Use Permits, incorporated therein, to address permitting criteria applicable within the Central Florida Coordination Area, and to update references to the Basis of Review. (Keith Smith, ext. 6620)
- 12.** **2007-400** A Resolution of the Governing Board of the South Florida Water Management District to authorize an amendment to cooperative agreement 3600001299 with Everglades National Park, for additional water quality monitoring to fulfill the legal mandate of the Everglades Forever Act Total Phosphorus (TP) Rule in an amount not to exceed \$209,475, of which Dedicated Funds (Everglades Restoration Trust Fund) in the amount of \$33,075 are budgeted; and the remainder is subject to Governing Board approval of the FY08-FY11 budgets; providing an effective date. (Contract Number 3600001299-A01) (Pete Rawlik, x4770)
- 13.** **2007-401** A Resolution of the South Florida Water Management District releasing a conservation easement for a project known as Collier County Public School Bus Garage (Collier County); providing an effective date (Anita Bain, ext 6866)
- 14.** Approve extending the term of a temporary Water Use Permit for Orange County Utilities (South Water Service Area) to meet the interim demands of the existing population while the renewal of permit 48-00134-W (Application 030319-12) is being finalized. The temporary permit will expire on May 10, 2007 unless renewed by the Governing Board (Robert Moresi, ext 6603)
- 15.** **2007-402** A Resolution of the Governing Board of the South Florida Water Management District to authorize an amendment to cooperative agreement OT060483 with Collier County for the Lely Area Stormwater Improvement Project Phase I in the amount of \$395,000 for which dedicated funds (state appropriations) are budgeted; providing an effective date. (Contract OT060483-A01) (Steve Sentese, ext. 7754)

16. **2007-403** A Resolution of the Governing Board of the South Florida Water Management District to authorize entering into a six month cooperative agreement with the Florida Department of Agriculture and Consumer Services for Sub-Basin Monitoring Network of the Lake Okeechobee Watershed, in the amount of \$225,000 as revenue to the District, which is unbudgeted and is subject to Governing Board approval of a future amendment of the FY07 budget; providing an effective date. (Contract Number 4600000817) (Gary Ritter, ext. 3017)
17. **2007-404** A Resolution of the Governing Board of the South Florida Water Management District to authorize entering into a six month contract with the United States Geological Survey for Sub-Basin Monitoring Network of the Lake Okeechobee Watershed, in the amount of \$450,000, for which \$225,000 in dedicated funds (Lake Okeechobee Trust Fund) is budgeted, and the remainder is subject to Governing Board approval of a revenue agreement with the Florida Department of Agriculture and Consumer Services (Contract number 4600000797) in the amount of \$225,000, as revenue to the District; providing an effective date. (Contract Number 4600000788) (Gary Ritter, ext. 3017)

CERP

18. **2007-405** A Resolution of the Governing Board of the South Florida Water Management District approving Staff recommendations for Releases of District Canal, Mineral and Road Reservations, Releases of Trustees of the Internal Improvement Trust Fund (T.I.I.T.F.) Canal Reservations, and Issuance of Non-Use Commitments; providing an effective date. (V. Rada, x6836)
19. **2007-406** A Resolution of the Governing Board of the South Florida Water Management District to approve the partial release of a perpetual easement containing 0.31 acres, more or less, encumbering portions of Lots 6, 7 and 8, Block B, Idalia Subdivision, Plat Book 3, Page 30, Public Records of Lee County, Florida, C-43 Caloosahatchee River Project, subject to terms and conditions; rescinding Resolution No. 2007-205, adopted by the Governing Board on February 15, 2007, concerning the same matter; providing an effective date. (K. Massey, x6835)
20. **2007-407** A Resolution of the Governing Board of the South Florida Water Management District to approve the exchange of certain land interests to provide public access to a tramway in Collier County, Corkscrew Regional Ecosystem Watershed Project ("CREW Project"); providing an effective date. (T. Hanaway, x6668)
21. **2007-408** A Resolution of the Governing Board of the South Florida Water Management District authorizing the Florida Fish and Wildlife Conservation Commission (FWC) to establish Stormwater Treatment Area 1W (STA-1W) and 5 (STA-5) as Alligator Management Units and allow FWC to manage alligator harvests at STA-1W and STA-5 during the 2007 Alligator Harvest Season, subject to certain terms and conditions; providing an effective date. (B.J. Kattel, F. Davis, x6640, x6636)

- 22. 2007-409** A Resolution of the Governing Board of the South Florida Water Management District to authorize extending a lease agreement with the Florida Fish and Wildlife Conservation Commission for twenty (20) years from June 11, 2007 to June 10, 2027, in the Frog Pond Wildlife Management Area, Miami-Dade County, at no additional cost to the District . (Contract Number C-13170-A01) (F. Davis, x6636)
- 23. 2007-410** A Resolution of the Governing Board of the South Florida Water Management District to authorize entering into a four-year and six-month contract with one five-year renewal option with Centrepark West XIII Holdings, LT to lease office space for Acceler8 staff, authorize a Waiver of Competition as an exception to the general standards of competition, in the annual amount of \$144,045.60 with a 4.5% per year escalator and authorize redirecting budgeted dedicated funds (Comprehensive Everglades Restoration Plan Fund) in the amount of \$67,221.28 from Contractual Services-External Provider to Operating Expense-Space Rental, and the remainder is subject to Governing Board approval of the FY08-11 budgets; providing an effective date. (Contract Number 4600000787)
- 24. 2007-411** A Resolution of the Governing Board of the South Florida Water Management District to approve the purchase of land interests containing 2.08 acres, more or less, for the C-111 Canal Project (L-31 North Acquisition Area), in Miami-Dade County, in the amount of \$140,000 and all associated costs for which ad valorem funds (Capital Projects Okeechobee) are budgeted and approve a budget transfer of dedicated funds (Wetlands Mitigation) from Pennsuco Enhancement to C-111/MWD Project; approve declaring surplus, disposal of, and removal from the asset records, any such structures and improvements deemed unnecessary for the stated purpose of the original land acquisition; providing an effective date. (T. Hanaway, x6668)
- 25. 2007-412** A Resolution of the Governing Board of the South Florida Water Management District to approve the purchase of land interests containing 2.50 acres, more or less, for the C-111 Canal Project (L-31 North Acquisition Area), in Miami-Dade County, in the amount of \$163,000 and all associated costs for which ad valorem funds (Capital Projects Okeechobee) are budgeted and approve a budget transfer of dedicated funds (Wetlands Mitigation) from Pennsuco Enhancement to C-111/MWD Project; approve declaring surplus, disposal of, and removal from the asset records, any such structures and improvements deemed unnecessary for the stated purpose of the original land acquisition; providing an effective date. (T. Hanaway, x6668)
- 26. 2007-413** A Resolution of the Governing Board of the South Florida Water Management District to approve the purchase of land interests containing 2.50 acres, more or less, for the C-111 Canal Project (L-31 North Acquisition Area), in Miami-Dade County, in the amount of \$163,000 and all associated costs for which ad valorem funds (Capital Projects Okeechobee) are budgeted and approve a budget transfer of dedicated funds (Wetlands Mitigation) from Pennsuco Enhancement to C-111/MWD Project; approve declaring surplus, disposal of, and removal from the asset records, any such structures and improvements deemed unnecessary for the stated purpose of the original land acquisition; providing an effective date. (T. Hanaway, x6668)

27. **2007-414** A Resolution of the Governing Board of the South Florida Water Management District to approve the purchase of land interests containing 2.50 acres, more or less, for the C-111 Canal Project (L-31 North Acquisition Area), in Miami-Dade County, in the amount of \$240,000 together with statutory costs and attorneys' fees in the total amount of \$16,822.50, and all associated costs for which ad valorem funds (Capital Projects Okeechobee) are budgeted and approve a budget transfer of dedicated funds (Wetlands Mitigation) from Pennsuco Enhancement to C-111/MWD Project; approve declaring surplus, disposal of, and removal from the asset records, any such structures and improvements deemed unnecessary for the stated purpose of the original land acquisition; providing an effective date. (T. Hanaway, x6668)
28. **2007-415** A Resolution of the Governing Board of the South Florida Water Management District to approve the purchase of land interests containing 5.0 acres, more or less, for the C-111 Canal Project (L-31 North Acquisition Area), in Miami-Dade County, in the amount of \$375,000 together with statutory costs and attorneys' fees in the total amount of \$10,560, and all associated costs for which ad valorem funds (Capital Projects Okeechobee) are budgeted and approve a budget transfer of dedicated funds (Wetlands Mitigation) from Pennsuco Enhancement to C-111/MWD Project; approve declaring surplus, disposal of, and removal from the asset records, any such structures and improvements deemed unnecessary for the stated purpose of the original land acquisition; providing an effective date. (T. Hanaway, x6668)

Executive Office

29. **2007-416** A Resolution of the Governing Board of the South Florida Water Management District to authorize entering into a one-year cooperative agreement with Okeechobee County for an Okeechobee County East-West Stormwater Conveyance in the amount of \$250,000 for which ad valorem funds are budgeted, providing an effective date. (Contract Number 4600000763)(William G. Salters, ext. 3029)
30. **2007-417** A Resolution of the Governing Board of the South Florida Water Management District to authorize entering into a one year cooperative agreement with Highlands County for Arbuckle Creek and Southern Lake Istokpoga Watershed Assessments in the amount of \$250,000 for which ad valorem funds are budgeted, providing an effective date. (Contract Number 4600000761)(Angela N. Hendrichsen, ext. 3008)
31. **2007-418** A Resolution of the Governing Board of the South Florida Water Management District to authorize entering into a six-month cooperative agreement with Glades County for a Water Supply Master Plan in the amount of \$220,000 for which ad valorem funds are budgeted, providing an effective date. (Contract Number 4600000762)(Margaret A. Barletto, ext. 3006)

32. **2007-419** A Resolution of the Governing Board of the South Florida Water Management District to authorize an amendment to contract OT040475 - SAP #3600000780 by exercising the two one year options for External Independent Audit Services with Sharpton, Brunson and Company, P.A. in an amount not to exceed \$244,896.20, of which \$42,616.50 of ad valorem funds are budgeted in FY07 and the remainder is subject to Governing Board approval of the FY08 - FY09 budgets; providing an effective date. (Contract Number OT040475 - SAP #3600000780) (Project Manager: Timothy Beirnes, ext. 6398).
33. **2007-420** A resolution of the governing board of the South Florida Water Management District authorizing the Executive Director sign a letter to Palm Beach Community College expressing support for the colleges National Science Foundation Grant application to become a host college for a National Geospatial Technology Center; providing an effective date. (Stacy Myers, ext. 6208)
79. **2007-441** A Resolution of the Governing Board of the South Florida Water Management District establishing budget policy direction and guidance for the purpose of preparation of the District's FY2008 budget. (Tom Olliff)

No presentation was provided.

Corporate Resources

34. **2007-421** A Resolution of the Governing Board of the South Florida Water Management District authorizing the transfer of funds within the District Budget as shown on the attachment hereto; providing an effective date
- Project Sponsor: Doug Bergstrom, ext. 6214
35. **2007-422** A Resolution of the Governing Board of the South Florida Water Management District amending the Fiscal Year 2006 - 2007 Budget; providing an effective date.

Project Sponsor: Doug Bergstrom, Ext. 6214

Operations and Maintenance

36. **2007-423** A Resolution of the Governing Board of the South Florida Water Management District to authorize entering into a 3 year work order contract with Redman's Incorporated, the lowest responsive and responsible bidder, for Flat Mowing Services in the Kissimmee Field Station area, in the amount of \$239,518 for which ad valorem funds of \$55,616 are budgeted; and the remainder is subject to Governing Board approval of the FY08-FY10 budgets; providing an effective date. (Contract Number 4600000766) (Scott Henderson, ext.3923)

37. **2007-424** A Resolution of the Governing Board of the South Florida Water Management District to authorize entering into a 3 year work order contract with Dunn's Tractor Service, the lowest responsive and responsible bidder, for Side Slope Mowing Services for various canal banks and levees associated with the West Palm Beach Field Station, in the amount of \$252,660, for which ad valorem funds of \$85,858 are budgeted; and the remainder is subject to Governing Board approval of the FY08-FY10 budgets; providing an effective date. (Contract Number 4600000767) (David Moore, ext. 4142)
38. **2007-425** A Resolution of the Governing Board of the South Florida Water Management District to authorize an amendment to contract OT040865 / 3600000818 with Aquatic Vegetation Control, Incorporated, for Ground Application Services in an amount not-to-exceed \$750,000 for which dedicated funds (Melaleuca Management Fund) are subject to Governing Board approval of the budget amendment; providing an effective date. (Contract Number OT040865 / 3600000818-A04) (Francois Laroche, ext. 6193)
39. **2007-426** A Resolution of the Governing Board of the South Florida Water Management District to authorize an amendment to contract OT040863 / 3600000817 with Applied Aquatic Management, Incorporated for Ground Application Services in an amount not-to-exceed \$750,000 for which dedicated funds (Melaleuca Management Fund) are subject to Governing Board approval of the budget amendment; providing an effective date. (Contract Number OT040863 / 3600000817-A04) (Francois Laroche, ext. 6193)
40. **Board Vote on Consent Agenda**

Mr. Wade announced his abstention from Item 9, Page 25, Seminole Tribe Work Plan.

Mr. Collins announced his abstention from Item 9, Page 11, Doral Section 8, Atlas Property I LLC (051101-13).

Motion made by Nicolás Gutiérrez, seconded by Malcolm Wade to Approve the following item(s): 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 79

Vote called. Voting yes: Nicolás Gutiérrez, Malcolm Wade, Eric Buermann, Miya Burt-Stewart, Michael Collins, Charles Dauray, Lennart Lindahl, Kevin McCarty, Harkley Thornton. Motion passed.

Workshop Agenda

Water Resources

41. **Water Shortage - Consider District-wide Year-Round Restrictions** - Carlyn Kowalsky, Director, Water Supply Department

Carlyn Kowalsky, Department Director, Water Supply, provided information on this agenda item.

Ms. Kowalsky reported on the District's existing water restriction rules. She reported on St. John's Water Management District and Southwest Water Management District's restrictions. Ms. Kowalsky explained that the year-round water conservation measures would be developed through the rulemaking process.

Mr. Collins provided comment on re-educating the public. He stated support for year-round conservation and requested implementing the same restrictions as the West coast.

Mr. Dauray provided comment on the water restrictions on the West Coast.

Mr. Lindahl reported on Phase I water restrictions and supports the year-round implementation.

Ms. Wehle reported on the rulemaking process which will include public meetings. Staff is requesting to begin the process.

Public Comment: Bevin Beaudet, representing Palm Beach County, provided public comment on year-round restrictions. He said the District needs to stop permitting for golf courses and Homeowner Associations.

Public Comment: Rosa Durando, representing Audubon of Florida, Lake Worth, provided comment on water restrictions and historical incidents.

Public Comment: Cynthia Plockelman, citizen, provided public comment on natural landscaping and public awareness.

Mr. Buermann asked about the benefits, the rules and the impact to the citizens. He believes the Board should have an impact statement.

Mr. Wade provided comment on the the difference between the West coast and East coast of Florida and the rule development process. He reported on the impact of discharges to tides.

Mr. Lindahl provided comment on reuse and the funding for it.

Mr. Dauray provided comment on the reasonable use of water.

Motion made by Lennart Lindahl, seconded by Miya Burt-Stewart to Approve the following item(s): 41

Vote called. Voting yes: Lennart Lindahl, Miya Burt-Stewart, Eric Buermann, Michael Collins, Charles Dauray, Nicolás Gutiérrez, Kevin McCarty, Harkley Thornton, Malcolm Wade. Motion passed.

42. Delray / Boynton Beach Reuse Overview - Chip Merriam, Deputy Executive Director, Water Resources Management

Mark Elsner, Division Director, Implementation, Water Supply Department, provided information on this agenda item.

Mr. Elsner provided an update of South Central Regional Reuse program.

43. Status of Miami-Dade Interim Agreement - Chip Merriam, Deputy Executive Director, Water Resources Management

Mr. Merriam provided comment on the this agenda item. He reported on the Miami-Dade Interim Agreement.

Mayor Carlos Alvarez, Miami-Dade County, thanked the Board and praised Irela Bagué and Nicolás Gutiérrez for their support regarding Miami-Dade issues.

He reported on the regional water system and the need to develop alternative water supplies. Mayor Alvarez stated Miami Dade County is making great strides on alternative water supply projects. Mayor Alvarez reported on the comprehensive alternative water supply plan for Miami Dade which will be presented to the Governing Board in May.

Mr. Gutiérrez thanked Mayor Alvarez for being pro-active towards Miami-Dade County's alternative water supplies. Mr. Gutiérrez praised the staff from Miami-Dade for their dedication on this issue.

Mr. Gutiérrez made a motion to direct District staff to continue to work with Miami-Dade County's staff so this agreement is met and the 20-year permit is issued in November.

Mr. Collins supports this motion. He said there needs to be deliverables in the agreement.

Mr. Merriam said they would be bring back a modified agreement to the Board in May.

Ms. Burt-Stewart praised Carlyn Kowalsky for her hard work on this issue.

Mr. Gutiérrez recognized Jose Fuentes and Audrey Ordenes from the Miami Service Center for their hard work on this issue.

Ms. Wehle thanked the mayor and his his staff for their partnership with the District.

Chair McCarty thanked Mr. Gutiérrez and Ms. Bagué for their dedication to alternative water supplies in Miami Dade.

Motion made by Nicolás Gutiérrez, seconded by Eric Buermann to Approve the following item(s): 43

Vote called. Voting yes: Nicolás Gutiérrez, Eric Buermann, Miya Burt-Stewart, Michael Collins, Charles Dauray, Lennart Lindahl, Kevin McCarty, Harkley Thornton, Malcolm Wade. Motion passed.

CERP

- 44. Acceler8 Update** - Tommy Strowd, Assistant Deputy Executive Director, CERP, Paul E. Dumars, Sr., Chief Financial Officer

Tommy Strowd, Assistant Deputy Executive Director, Acceler8, provided information on the quarterly contract allowances and the Acceler8 projects. Mr. Strowd reported on the local economic impact due to the EAA Reservoir Construction.

- 45. Briefing on the Tentatively Selected Plan for the C-43 Basin Storage Reservoir Project, Phase I** - Larry Gerry, Director, CERP Planning Dept.

This item was postponed.

77. Lake Okeechobee Regulation Schedule - Peter Milam, Project Manager, Army Corps of Engineers

Peter Milan, Project Manager, Army Corps of Engineers, provided information on the Lake Okeechobee Regulation Schedule. He reported on the Environmental Impact Statement (EIS) and water supply impacts. Mr. Milam reported on the Lake Okeechobee statistics.

Mr. Collins asked about revisions to the Supply Side Management and the Minimum, Flows and Levels (MFLs).

Mr. Milam provided additional information on the Lake Okeechobee Water Shortage Management Plan.

Mr. Merriam provided information on the MFL violations.

Mr. Lindahl provided comment on the Lake Okeechobee Regulation Schedule and the discharges into the estuaries. Mr. Lindahl requested this regulation schedule be revised.

Public Comment: Paul Gray, representing Audubon, thanked the Board for the reconsideration for the South County Regional Park Golf Course and also on the Lake Okeechobee Regulation Schedule and the Herbert Hoover Dike.

Mr. Collins made a motion to reformulate the Lake Okeechobee Regulation Schedule.

Motion made by Michael Collins, seconded by Lennart Lindahl to Approve the following item(s): 77

Vote called. Voting yes: Michael Collins, Lennart Lindahl, Eric Buermann, Miya Burt-Stewart, Charles Dauray, Nicolás Gutiérrez, Kevin McCarty, Harkley Thornton, Malcolm Wade. Motion passed.

Discussion Agenda

Water Resources

46. Concurrence with the Granting or Denial of Temporary Variances from Water Shortage Restrictions Imposed within the Lower East Coast, Lake Okeechobee Service Area, St. Lucie Agricultural Area, or North Indian Prairie Basin (Terrie Bates, ext. 6952)

Terrie Bates, Assistant Deputy Executive Director, provided information on this agenda item.

Mr. Lindahl provided comment regarding the Town of Jupiter, the number of wellfields, and alternative water supplies.

Mr. Gutiérrez reported on the nurseries in Miami-Dade County and water conservation.

Motion made by Michael Collins, seconded by Nicolás Gutiérrez to Approve the following item(s): 46

Vote called. Voting yes: Michael Collins, Nicolás Gutiérrez, Eric Buermann, Miya Burt-Stewart, Charles Dauray, Lennart Lindahl, Kevin McCarty, Malcolm Wade. Not present: Harkley Thornton. Motion passed.

47. WATER SHORTAGE EMERGENCY

Water Shortage Emergency Update & Action Items including, but not limited to, imposing increased restrictions in areas presently under water shortage restrictions, additional water shortage declarations, and/or any other necessary actions to address the water shortage conditions (Terrie Bates, ext. 6952)

- a) Water Delivery Operational Priorities - Carol Wehle, Executive Director
- b) Emergency Management Priorities Craig Fugate, Director, Florida Department of Emergency Management
- c) Water Shortage Update & Emergency Actions Terrie Bates
 - 1) Enter a Final Order concurring with and modifying to clarify the intent of the Executive Director's Declaration of Emergency Water Shortage Restrictions Affecting the Diversion and Impoundment Use Class Permittees, SFWMD Order No. 2007-054-DAO-WS within all or part of Palm Beach, Broward and Miami-Dade Counties.
 - 2) Enter an Emergency Water Shortage Order within the Lower East Coast Region and the Water Conservation Areas / Everglades National Park Water Conservation Areas / Everglades National Park Water Use Basin imposing modified Phase II Severe Water Shortage Restrictions within all or part of Martin, Palm Beach, Broward, Miami-Dade, and Monroe Counties
 - 3) Enter an Emergency Water Shortage Order within Sub-basins C, D, E and F of the Everglades Agricultural Area Water Use Basin imposing modified Phase III Extreme Water Shortage Restrictions for the agricultural use class using surface water from Lake Okeechobee and surface waters hydraulically connected to Lake Okeechobee within a portion of Palm Beach County.
 - 4) Enter an Emergency Water Shortage Order within portions of the Kissimmee River Valley Water Use Basin, the entire Indian Prairie Water Use Basin, and that portion of the Lakeshore Perimeter Water Use Basin lying south of the L-59, L-60 and L-61 Canals and between the Kissimmee River and the L-50 Canal and imposing an Operational Plan within Glades and Highlands Counties.
 - 5) Enter an Emergency Water Shortage Order within the Upper East Coast Region imposing Modified Phase I Moderate Water Shortage Restrictions within all or part of Martin and St. Lucie Counties.
 - 6) Enter an Emergency Water Shortage Order within the Lower West Coast Region imposing Modified Phase II Severe Water Shortage Restrictions all or part of Lee, Charlotte, Glades, Hendry, and Collier Counties.
 - 7) Special Condition for Consumptive Use Permits processed during the Water Shortage Emergency.

Ms. Wehle provided introductory information on the District's water shortage.

Craig Fugate, Director, Florida Department of Emergency Management, provided information on the emergency management priorities. Mr. Fugate said Governor Crist will be briefed on Monday 4/16 regarding the water shortage emergency. He reported on the drought, wild fires, the reduction of water consumption, and state and federal funding.

Terrie Bates, Assistant Executive Director, Water Resources, provided information on the water shortage emergency actions.

There were seven individual votes taken.

Item 47, No. 1: Motion made by Michael Collins and seconded by Malcolm Wade to approve Item 1, Agenda Item 47. Vote called. Voting Yes: Buermann, Burt-Stewart, Wade, Lindahl, Collins, McCarty, Gutiérrez, Dauray and Thornton. Motion passed.

Item 47, No. 2: Motion made by Michael Collins and seconded by Malcolm Wade to approve Item 2, Agenda Item 47. Vote called. Voting Yes: Buermann, Burt-Stewart, Wade, Lindahl, Collins, McCarty, Gutiérrez, and Dauray. Not present: Thornton: Motion passed.

Item 47, No. 3: Motion made by Michael Collins and seconded by Malcolm Wade to approve Item 3, Agenda Item 47. Vote called. Voting Yes: Buermann, Burt-Stewart, Wade, Lindahl, Collins, McCarty, Gutiérrez, and Dauray. Not present: Thornton: Motion passed.

Item 47, No. 4: Motion made by Michael Collins and seconded by Malcolm Wade to approve Item 4, Agenda Item 47. Vote called. Voting Yes: Buermann, Burt-Stewart, Wade, Lindahl, Collins, McCarty, Gutiérrez, and Dauray. Not present: Thornton: Motion passed.

Item 47, No. 5: Motion made by Lennart Lindahl and seconded by Malcolm Wade to approve Item 5, Agenda Item 47. Vote called. Voting Yes: Buermann, Burt-Stewart, Wade, Lindahl, Collins, McCarty, Gutiérrez, and Dauray. Not present: Thornton: Motion passed.

Item 47, No. 6: Motion made by Charles Dauray and seconded by Michael Collins to approve Item 6, Agenda Item 47. Vote called. Voting Yes: Buermann, Burt-Stewart, Wade, Lindahl, Collins, McCarty, Gutiérrez, and Dauray. Not present: Thornton: Motion passed.

Ms. Bates requested Board direction regarding the consumptive use permit process during the water shortage emergency (Item 7). Ms. Bate reported on authorizing the use of temporary wells as a backup source of water. These wells would not be permitted and would be used only for the duration of the water shortage emergency.

Mr. Collins asked about the monitoring and enforcement of the temporary wells.

Ms. Bates provided additional information regarding compliance.

Mr. Wade provided comment about the wells in the Northern Indian River Prairie Basin.

Mr. Dauray asked about increasing the use of the wells.

Ms. Bates provided additional information on this issue.

Mr. Lindahl supports this as an order.

Mr. Buermann asked about abandoning the temporary wells and suggested licensing the wells.

Mr. Collins provided comment on capping the wells.

Mr. Wade reported on capping the wells in Indian River Prairie Basin. He said staff needs to use their judgement to apply these rules throughout the different regions.

Ms. Bates reported, with the Regional Water Availability Rule, the Lower East Coast would have temporary water wells, which would be capped at the end of the water shortage emergency. In the agricultural areas such as the Indian River Prairie Basin, a temporary permit would be issued.

Ms. Bates asked for consideration of Highland Beach in Jupiter, who uses 100 percent of alternative water supply pumpage. Ms. Bates requested this municipality remain in Phase 1 water restrictions.

Ms. Bates requested Board direction on renewals of existing consumptive use permits during the water shortage emergency.

Staff's recommendation:

- Permits for renewal with no increase in allocation of water.
- Subject to restrictions/cutbacks in use for the duration of the water shortage emergency.

Ms. Bates requested Board direction on new applications.

Staff's recommendation:

- Permits for new water issued with limiting condition prohibiting withdrawal of new until mandatory restrictions are lifted by Executive Director or Board.

Ms. Bates also asked for Board's direction on existing, expired consumptive use permits and existing, unpermitted users.

Item 47, No. 7: Motion made by Michael Collins and seconded by Malcolm Wade to approve Item 7, Agenda Item 47. Vote called. Voting Yes: Buermann, Burt-Stewart, Wade, Lindahl, Collins, McCarty, Gutiérrez, and Dauray. Not present: Thornton: Motion passed.

Public Comment: Alex Larson, citizen, Loxahatchee, provided public comment on Palm Beach County's water shortage, the preservation of the wetlands, and irrigation issues.

Public Comment: Rosa Durando, Audubon of Florida, Lake Worth, provided public comment on the wetlands preserves and the water storage program.

Public Comment: Sara Fain, representing National Park Conservation Association requested the local entities conserve water. She reported on protecting the estuaries.

- 48. 2007-427** A Resolution of the Governing Board of the South Florida Water Management District supporting the Florida Cabinet Resolution declaring April as Water Conservation Month in Florida; providing an effective date. (Carol Wehle)

Jane Bucca, Senior Supervising Planner, Division of Implementation, Water Supply Department, provided information on this agenda item.

Motion made by Michael Collins, seconded by Nicolás Gutiérrez to Approve the following item(s): 48

Vote called. Voting yes: Michael Collins, Nicolás Gutiérrez, Eric Buermann, Miya Burt-Stewart, Charles Dauray, Lennart Lindahl, Kevin McCarty, Harkley Thornton, Malcolm Wade. Motion passed.

- 49. 2007-428** A Resolution of the Governing Board of the South Florida Water Management District to authorize entering into a cooperative agreement with the Florida Fish and Wildlife Conservation Commission, consistent with its letter to the District dated March 29, 2007, for Lake Okeechobee Low Lake Restoration Projects, in an amount not to exceed \$2,500,000 as reimbursement to the District, which is unbudgeted, and is subject to Governing Board approval of a future amendment of the FY07 budget; providing an effective date. (Susan Gray, ext. 6919)

Terrie Bates, Assistant Executive Director, Water Resources, provided information on this agenda item.

Motion made by Lennart Lindahl, seconded by Malcolm Wade to Approve the following item(s): 49

Vote called. Voting yes: Lennart Lindahl, Malcolm Wade, Eric Buermann, Miya Burt-Stewart, Michael Collins, Charles Dauray, Nicolás Gutiérrez, Kevin McCarty, Harkley Thornton. Motion passed.

- 50. 2007-429** A Resolution of the Governing Board of the South Florida Water Management District to authorize entering into a 5 year cooperative agreement with Miami-Dade County Department of Environmental Resources Management (DERM), for Everglades Watershed Water Quality Sampling in an amount not to exceed \$1,358,111.00 of which \$245,203 (\$181,450 in ad valorem funds and \$63,753 in dedicated funds (Florida Bay Fund)) are subject to Governing Board approval of the FY08 budget, and the remainder is subject to Governing Board approval of the FY09 - FY12 budgets; providing an effective date. (Contract number 4600000758) (Monique Laham-Pass x4756)

No presentation was provided.

Motion made by Michael Collins, seconded by Nicolás Gutiérrez to Approve the following item(s): 50

Vote called. Voting yes: Michael Collins, Nicolás Gutiérrez, Eric Buermann, Miya Burt-Stewart, Charles Dauray, Lennart Lindahl, Kevin McCarty, Harkley Thornton, Malcolm Wade. Motion passed.

- 80. 2007-442** A resolution of the Governing Board of the South Florida Water Management District authorizing the Executive Director pursuant to SEC. 155-6(5)(a), South Florida Water Management District Policies and Procedures for the purpose of proceeding with procurement of the equipment, services, and commodities necessitated by extreme drought conditions as outlined the Water Shortage Orders declared on this date; providing an effective date.

Terrie Bates, Assistant Executive Director, Water Resources, provided information on this agenda item.

Motion made by Michael Collins, seconded by Nicolás Gutiérrez to Approve the following item(s): 80

Vote called. Voting yes: Michael Collins, Nicolás Gutiérrez, Eric Buermann, Miya Burt-Stewart, Charles Dauray, Lennart Lindahl, Kevin McCarty, Malcolm Wade. Not present: Harkley Thornton. Motion passed.

Executive Office

- 51. 2007-430** A Resolution of the Governing Board of the South Florida Water Management District requesting the United States Congress to appropriate funds necessary to bring the Herbert Hoover Dike into compliance with current levee protection safety standards and to expedite funding for the improvements through prompt enactment of the Energy and Water Appropriations Bill or some other mechanism; requesting local governments to enact resolutions supporting these requests; providing an effective date. (George Horne, ext. 6594)

No presentation was provided.

Motion made by Michael Collins, seconded by Nicolás Gutiérrez to Approve the following item(s): 51

Vote called. Voting yes: Michael Collins, Nicolás Gutiérrez, Eric Buermann, Miya Burt-Stewart, Charles Dauray, Lennart Lindahl, Kevin McCarty, Harkley Thornton, Malcolm Wade. Motion passed.

Corporate Resources

- 52. 2007-431** A Resolution of the Governing Board of the South Florida Water Management District to authorize an amendment to contract C-15726 with Vitaver & Associates, Inc. for Professional Level Information Technology Consulting Services to extend the term by nine (9) months from December 20, 2007 to September 20, 2008, and to increase funding by \$10,000,000 to be distributed among six firms, for which \$3,750,000 ad valorem and dedicated (Comprehensive Everglades Restoration Plan Fund-and STA O&M Fund) funds are budgeted, and the remainder is subject to Governing Board approval of the FY08 budget; providing an effective date. (Contract 3600001266/C-15726-A05) (Sue Curcio, ext 6277)

No presentation was provided.

Motion made by Michael Collins, seconded by Nicolás Gutiérrez to Approve the following item(s): 52

Vote called. Voting yes: Michael Collins, Nicolás Gutiérrez, Eric Buermann, Miya Burt-Stewart, Charles Dauray, Lennart Lindahl, Kevin McCarty, Harkley Thornton, Malcolm Wade. Motion passed.

- 53. 2007-432** A Resolution of the Governing Board of the South Florida Water Management District to authorize an amendment to contract C-15725 with TEKsystems, Inc. for Professional Level Information Technology Consulting Services to extend the term by nine (9) months from January 9, 2008 to September 20, 2008, and to increase funding by \$10,000,000 to be distributed among six firms, for which \$3,750,000 ad valorem and dedicated (Comprehensive Everglades Restoration Plan Fund-and STA O&M Fund) funds are budgeted, and the remainder is subject to Governing Board approval of the FY08 budget; providing an effective date. (Contract 3600001265/C-15725-A05) (Sue Curcio, ext 6277)

No presentation was provided.

Motion made by Michael Collins, seconded by Nicolás Gutiérrez to Approve the following item(s): 53

Vote called. Voting yes: Michael Collins, Nicolás Gutiérrez, Eric Buermann, Miya Burt-Stewart, Charles Dauray, Lennart Lindahl, Kevin McCarty, Harkley Thornton, Malcolm Wade. Motion passed.

- 54. 2007-433** A Resolution of the Governing Board of the South Florida Water Management District to authorize an amendment to contract C-15722 with Nu Info Systems, Inc. for Professional Level Information Technology Consulting Services to extend the term by nine (9) months from December 21, 2007 to September 20, 2008, and to increase funding by \$10,000,000 to be distributed among six firms, for which \$3,750,000 ad valorem and dedicated (Comprehensive Everglades Restoration Plan Fund-and STA O&M Fund) funds are budgeted, and the remainder is subject to Governing Board approval of the FY08 budget; providing an effective date. (Contract 3600001262/C-15722-A05) (Sue Curcio, ext 6277)

No presentation was provided.

Motion made by Michael Collins, seconded by Nicolás Gutiérrez to Approve the following item(s): 54

Vote called. Voting yes: Michael Collins, Nicolás Gutiérrez, Eric Buermann, Miya Burt-Stewart, Charles Dauray, Lennart Lindahl, Kevin McCarty, Harkley Thornton, Malcolm Wade. Motion passed.

- 55. 2007-434** A Resolution of the Governing Board of the South Florida Water Management District to authorize an amendment to contract C-15724 with Sapphire Technologies for Professional Level Information Technology Consulting Services to extend the term by nine (9) months from January 9, 2008 to September 20, 2008, and to increase funding by \$10,000,000 to be distributed among six firms, for which \$3,750,000 ad valorem and dedicated (Comprehensive Everglades Restoration Plan Fund-and STA O&M Fund) funds are budgeted, and the remainder is subject to Governing Board approval of the FY08 budget; providing an effective date. (Contract 3600001264/C-15724-A05) (Sue Curcio, ext 6277)

No presentation was provided.

Motion made by Michael Collins, seconded by Nicolás Gutiérrez to Approve the following item(s): 55

Vote called. Voting yes: Michael Collins, Nicolás Gutiérrez, Eric Buermann, Miya Burt-Stewart, Charles Dauray, Lennart Lindahl, Kevin McCarty, Harkley Thornton, Malcolm Wade. Motion passed.

- 56. 2007-435** A Resolution of the Governing Board of the South Florida Water Management District to authorize an amendment to contract C-15723 with Radiant Systems, Inc. for Professional Level Information Technology Consulting Services to extend the term by nine (9) months from December 21, 2007 to September 20, 2008, and to increase funding by \$10,000,000 to be distributed among six firms, for which \$3,750,000 ad valorem and dedicated (Comprehensive Everglades Restoration Plan Fund-and STA O&M Fund) funds are budgeted, and the remainder is subject to Governing Board approval of the FY08 budget; providing an effective date. (Contract 3600001263/C-15723-A05) (Sue Curcio, ext 6277)

No presentation was provided.

Motion made by Michael Collins, seconded by Nicolás Gutiérrez to Approve the following item(s): 56

Vote called. Voting yes: Michael Collins, Nicolás Gutiérrez, Eric Buermann, Miya Burt-Stewart, Charles Dauray, Lennart Lindahl, Kevin McCarty, Harkley Thornton, Malcolm Wade. Motion passed.

- 57. 2007-436** A Resolution of the Governing Board of the South Florida Water Management District to authorize an amendment to contract C-15720 with Drexel Technical Associates, Inc. for Professional Level Information Technology Consulting Services to extend the term by nine (9) months from December 21, 2007 to September 20, 2008, and to increase funding by \$10,000,000 to be distributed among six firms, for which \$3,750,000 ad valorem and dedicated (Comprehensive Everglades Restoration Plan Fund-and STA O&M Fund) funds are budgeted, and the remainder is subject to Governing Board approval of the FY08 budget; providing an effective date. (Contract 3600001261/C-15720-A05) (Sue Curcio, ext 6277)

No presentation was provided.

Motion made by Michael Collins, seconded by Nicolás Gutiérrez to Approve the following item(s): 57

Vote called. Voting yes: Michael Collins, Nicolás Gutiérrez, Eric Buermann, Miya Burt-Stewart, Charles Dauray, Lennart Lindahl, Kevin McCarty, Harkley Thornton, Malcolm Wade. Motion passed.

Operations and Maintenance

- 58. 2007-437** A Resolution of the Governing Board of the South Florida Water Management District to authorize entering into a 3 year work order contract with 2 one-year renewal options with Texas Aquatic Harvesting, Incorporated, the lowest responsive and responsible bidder, for Mechanical Harvesting Services throughout the District, in the amount of \$1,250,000, for which ad valorem and dedicated funds in the amount of \$250,000 are budgeted; and the remainder is subject to Governing Board approval of the FY08-FY11 budgets; providing an effective date.(Contract Number 4600000798) (Mike Bodle, ext. 6132)

No presentation was provided.

Motion made by Michael Collins, seconded by Nicolás Gutiérrez to Approve the following item(s): 58

Vote called. Voting yes: Michael Collins, Nicolás Gutiérrez, Eric Buermann, Miya Burt-Stewart, Charles Dauray, Lennart Lindahl, Kevin McCarty, Harkley Thornton, Malcolm Wade. Motion passed.

- 59. 2007-438** A Resolution of the Governing Board of the South Florida Water Management District to authorize entering into a 3 year work order contract with 2 one-year renewal options with Weedbusters Incorporated, the lowest responsive and responsible bidder, for Mechanical Harvesting Services throughout the District, in the amount of \$1,250,000, for which ad valorem and dedicated funds in the amount of \$250,000 are budgeted; and the remainder is subject to Governing Board approval of the FY08-FY11 budgets; providing an effective date.(Contract Number 4600000799) (Mike Bodle, ext. 6132)

No presentation was provided.

Motion made by Michael Collins, seconded by Lennart Lindahl to Approve the following item(s): 59

Vote called. Voting yes: Michael Collins, Lennart Lindahl, Eric Buermann, Miya Burt-Stewart, Charles Dauray, Nicolás Gutiérrez, Kevin McCarty, Harkley Thornton, Malcolm Wade. Motion passed.

- 60. 2007-439** A Resolution of the Governing Board of the South Florida Water Management District to authorize entering into a 420 day contract with Lucas Marine Construction, the lowest responsive and responsible bidder, for the S-6 Pump Station Trash Rakes, in the amount of \$3,959,292, for which ad valorem funds of \$1,000,000 are budgeted; and the remainder is subject to Governing Board approval of the FY08 budget; providing an effective date. (Contract Number 4600000811) (Karen Counes, ext. 2685)

No presentation was provided.

Motion made by Lennart Lindahl, seconded by Nicolás Gutiérrez to Approve the following item(s): 60

Vote called. Voting yes: Lennart Lindahl, Nicolás Gutiérrez, Eric Buermann, Miya Burt-Stewart, Michael Collins, Charles Dauray, Kevin McCarty, Harkley Thornton, Malcolm Wade. Motion passed.

- 61. Public Comment**

Alex Larson, citizen, Loxahatchee, provided public comment and requested the Board revisit the FPL permit issued last year.

Public Hearing

Water Resources

- 63. Open Public Hearing**

Adopt amendments to Rules 40E-4.091, and 40E-4.302, F.A.C., to incorporate the "Operating Agreement Concerning Regulation under Part IV, Chapter 373, F.S., Between the South Florida Water Management District and the Department of Environmental Protection", with an effective date of July 1, 2007 (Anita Bain, ext 6866)

Close Public Hearing

(Note: Item 62 was postponed.)

Chair McCarty opened the public hearing.

Chair McCarty continued the public hearing until the May Governing Board meeting.

Staff Reports

- 64. Water Conditions Report - Susan Sylvester**

Susan Sylvester, Director, Operations & Control, provided an overview of the water conditions. Ms. Sylvester reported on the dry season rainfall totals. April's rainfall is 1.41 inches District wide.

- 65. Lake Okeechobee Conditions Report - Susan Gray**

Susan Gray, Deputy Department Director, Watershed Management, provided the Lake Okeechobee's Conditions Report. Dr. Gray reported on exotic vegetation management and the prescribed burns being done on Lake Okeechobee. Dr. Gray also reported on the conditions of the St. Lucie and the Caloosahatchee estuaries.

66. Office of Policy and Legislation Update - Ernie Barnett

Ernie Barnett, Director, Office of Policy and Legislation provided an updated on the property tax package. Mr. Barnett reported on a National Drought policy.

67. General Counsel Report - Sheryl Wood

No report was provided.

68. Executive Director's Report - Carol Wehle

Ms. Wehle and Mr. Olliff will be briefing the Governor on Monday, April 16th, on the Board actions regarding the water shortage emergency.

69. Board Comment

Mr. Buermann thanked everyone for the warm welcome. He is impressed with the professionalism of the organization. Mr. Buermann commented on the drought. He is honored to serve the state of Florida.

Mr. Dauray said he will take his position as Governing Board member very seriously.

Mr. Gutiérrez recognized and thanked a District employee, Vinola Rada for her dedication to the District.

Mr. Wade provided comment on the drought and said the public needs to see the seriousness of this drought.

Mr. Lindahl said this is a serious situation and we need the community and the users to work with the District.

Chair McCarty asked Mr. Dauray to serve on the Big Cypress Basin Board. Mr. Dauray accepted this appointment.

Chair McCarty asked Mr. Buermann to serve on the Miami River Commission. Mr. Buermann accepted this appointment.

Chair McCarty recognized and presented a plaque and photo to former Governing Board members Irela Bagué and Alice Carlson for their outstanding service to the South Florida Water Management District.

Ms. Carlson thanked Governor Bush for appointing her, thanked her colleagues on the Board, and also thanked District staff. Ms. Carlson said she was proud to serve on the Governing Board. Ms. Carlson stated appreciation for being Chair of the Audit Committee and she said she enjoyed working on the HRO Committee. She said to keep working as a team.

Ms. Bagué thanked her colleagues on the Board. Ms. Bagué reported on the HRO Committee and said she was honored to serve the employees of the South Florida Water Management District. She hopes the Board will continue to value this Committee. Ms. Bagué thanked Governor Bush for appointing her.

Mr. Gutiérrez and other Board members thanked Ms. Carlson and Ms. Bagué for their dedication to the Board.

Adjournment

76. Adjourn

Chair McCarty adjourned the meeting at 3:13 pm.

Kevin McCarty
Chairman
South Florida Water Management District Governing Board

Recorded By:

Cathy Widness
Administrative Assistant Senior
Governing Board and Executive Services
SFWMD